



REGULAR MEETING OF THE SPC ON LAND USE, PLANNING AND TRANSPORTATION

Held Wednesday, 2008 March 19 at 9:30 a.m.

PRESENT: Alderman A. Chabot, Chair
Alderman R. Jones, Vice Chair
Alderman D. Colley-Urquhart
Alderman D. Farrell
Alderman D. Hodges
Alderman J. Mar
Alderman R. McIver

ALSO IN ATTENDANCE: *Alderman J. Ceci
*Alderman B. Hawkesworth
*Alderman G. Lowe
*Alderman B. Pincott
General Manager J. Hubbell
General Manager D. Watson
Legislative Assistant H. Houston

This meeting is conducted in accordance with the Procedure Bylaw 44M2006, as amended.

Alderman Chabot assumed the Chair at 9:32 a.m. and Alderman Jones assumed his regular seat in Committee.

CONFIRMATION OF THE AGENDA

AMENDMENT, Moved by Alderman Jones, that the Agenda for today's meeting be amended by bringing forward Reports LPT2008-09, LPT2008-11 and LPT2008-16 to be dealt with as the first items on the Agenda following the Confirmation of the Minutes and that Report LPT2008-15 be brought forward to be dealt with following Report LPT2008-07.

CARRIED

AMENDMENT, Moved by Alderman Farrell, that the Agenda for today's meeting, as amended, be further amended by bringing forward Report LPT2008-13 to be dealt with as the first item on the Agenda.

CARRIED

AS AMENDED, Moved by Alderman Mar,

That the Agenda for the 2008 March 19 Regular Meeting of the SPC on Land Use, Planning and Transportation be confirmed, **as amended**, as follows:

BRING FORWARD TO BE DEALT WITH AS THE FIRST ITEM FOLLOWING CONFIRMATION OF THE AGENDA:

LPT2008-13 CONSTRUCTION HOARDING IMPACT IN DOWNTOWN CALGARY

BRING FORWARD TO BE DEALT WITH FOLLOWING LPT2008-13:

LPT2008-09 16 AVENUE AND 68 STREET N.E. STAGE 1 PLAN

LPT2008-11 BUSINESS AT CURBSIDE - DEFERRAL REQUEST

LPT2008-16 SOUTH NOSE CREEK SITE PLAN

BRING FORWARD TO BE DEALT WITH FOLLOWING LPT2008-07:

LPT2008-15 WEST LRT LINE STATUS UPDATE

Opposed: Aldermen Hodges and McIver

CARRIED

DECLARATION OF INTEREST

*Following Confirmation of the Agenda, the following Members of Council notified the Chair of a particular interest in the following items on the Agenda and were entitled to count toward the quorum and vote on the items:

Alderman Ceci: Report LPT2008-16
Alderman Hawkesworth: All Items
Alderman Lowe: All Items
Alderman Pincott: All Items

CONFIRMATION OF THE MINUTES OF 2008 FEBRUARY 20.

Moved by Alderman Mclver,

That the Minutes of the 2008 February 20 Regular Meeting of the SPC on Land Use, Planning and Transportation be confirmed.	City Clerk's, Council Minutes Clerk
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CARRIED

LPT2008-13 CONSTRUCTION HOARDING IMPACT IN DOWNTOWN CALGARY

SUMMARY/ISSUE

Revise the hoarding practices, fees and fines associated with street use in the downtown to improve overall mobility and aesthetics during construction.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Land Use, Planning and Transportation recommends that Council:

1. Approve the revised hoarding permit application requirements (Attachment 1); the street use and hoarding permit fees (Attachment 2); and revised penalties (Attachment 3);
2. Authorize the Director of Roads to review and revise the street use and hoarding permit fees annually where appropriate; and
3. Direct Administration to prepare the proposed amendments to the Street Bylaw 20M88 (Attachment 4).

REFER, Moved by Alderman Farrell,

That Report LPT2008-13 be referred to the Administration for a further report to the SPC on Land Use, Planning and Transportation no later than 2008 May 21.	General Manager, Transportation Report to 2008 April 14 Combined Meeting of Council
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Opposed: Alderman Colley-Urquhart

CARRIED

LPT2008-09 16 AVENUE AND 68 STREET N.E. STAGE 1 PLAN

SUMMARY/ISSUE

This report provides information on the proposed roadway upgrade at 16 Avenue and 68 Street N.E. to connect to the Province of Alberta's North East Stoney Trail project.

ADMINISTRATION RECOMMENDATION

That the SPC on Land Use, Planning and Transportation recommends that Council:

Direct Administration to proceed to detailed design and construction for the Recommended Stage 1 Plan shown in Attachment 1 to coincide with the opening of the Province's North East Stoney Trail Project. Project funding of \$11 million is available within Program 543.

Moved by Alderman Jones,

That the Administration Recommendation contained in Report LPT2008-09 be approved.	General Manager, Transportation Report to 2008 April 14 Combined Meeting of Council
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CARRIED

LPT2008-11 BUSINESS AT CURBSIDE - DEFERRAL REQUEST

SUMMARY/ISSUE

Request to defer the reporting date on Business at Curbside.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Land Use, Planning and Transportation recommends that Council:

1. Receive this report for information; and
2. Direct Administration to bring forward the requested report on Business at Curbside to the 2008 June 18 meeting of the SPC on Land Use, Planning and Transportation.

Moved by Alderman Jones,

<p>That the Administration Recommendations contained in Report LPT2008-11 be approved.</p>	<p>General Manager, Transportation & City Clerk's - LPT Report to 2008 April 14 Combined Meeting of Council</p>
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CARRIED

LPT2008-16 SOUTH NOSE CREEK SITE PLAN

SUMMARY/ISSUE

Report on the South Nose Creek Site Plan that encompasses the Zoo, proposed Telus World of Science and Creative Kids Museum (Science Centre), LRT, and former Nose Creek landfill site.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Land Use, Planning and Transportation recommend that Council:

1. Approve the 'South Nose Creek Site Plan' (Attachment 1);
2. Direct Administration to request the Minister of Municipal Affairs to amend the Calgary International Airport Area Vicinity Protection Regulation (AVPA) to allow the Science Centre use within the existing AVPA contours affecting the site (subject to compliance with the exterior acoustic insulation requirements of the *Alberta Building Code*); and
3. Extend the commitment of the land designated for the Science Centre under LAS2004-162 to 2011 June 30.

SPEAKER

Bill Peters

CLERICAL CORRECTION

At the request of Administration, the City Clerk distributed copies of replacement Pages 12 and 19 for Attachment 3 " South Nose Creek Planning Area: North Central LRT Alignment Options", contained in Report LPT2008-16.

Moved by Alderman Ceci,

<p>1. That the Administration Recommendations contained in Report LPT2008-16 be approved; and</p> <p>2. That the City Clerk attach the distributed copies of replacement Pages 12 and 19 for Attachment 3 “South Nose Creek Planning Area: North Central LRT Alignment Options”, prior to the Report being forwarded to the 2008 April 14 Combined Meeting of Council.</p>	<p>General Manager, Planning Development & Assessment & City Clerk's - LPT</p> <p>Report to 2008 April 14 Combined Meeting of Council</p>
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Opposed: Aldermen Hawkesworth and McIver

CARRIED

LPT2008-06 MANUFACTURED HOMES IN CALGARY: BACKGROUND AND CHALLENGES

SUMMARY/ISSUE

Overview of manufactured homes in Calgary and summary of options and issues in the development of new manufactured home parks.

ADMINISTRATION RECOMMENDATION

That the SPC on Land Use, Planning and Transportation recommend that Council receive this report for information.

REFER, Moved by Alderman McIver,

<p>That Report LPT2008-06 be referred to the Administration for a further report to return to the SPC on Land Use, Planning and Transportation in the third quarter of 2008 to coincide with a report for the Land and Asset Strategy Committee on potential sites and cost implications for a new manufactured home park.</p>	<p>General Manager, Planning Development & Assessment</p> <p>Report to 2008 April 14 Combined Meeting of Council</p>
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ROLL CALL VOTE

For: Aldermen Colley-Urquhart, Hodges, Jones, McIver and Pincott
Against: Aldermen Farrell, Lowe and Chabot

CARRIED

LPT2008-07 LOCAL COMMERCIAL STUDY

SUMMARY/ISSUE

Review and analysis of approach to local commercial policies in new communities.

ADMINISTRATION RECOMMENDATION

That the SPC on Land Use, Planning and Transportation recommend that Council refer the Local Commercial Study to Plan | It | Calgary for consideration in the preparation of the Municipal Development Plan.

Moved by Alderman Mar,

That the Administration Recommendation contained in Report LPT2008-07 be approved.	General Manager, Planning Development & Assessment Report to 2008 April 14 Combined Meeting of Council
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Opposed: Alderman Chabot

CARRIED

LPT2008-15 WEST LRT LINE STATUS UPDATE

SUMMARY/ISSUE

Status update on the West LRT project.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Land Use, Planning & Transportation recommends that Council:

1. Receive the West LRT status report for information;
2. Consider revisions to the West LRT vertical alignment in Area 4 which would extend the underground section along 17 Avenue from 41 Street to 47 Street SW, and if this revision is selected approve an additional \$85 million to Program 738 West LRT;
3. Receive the Mount Royal College Transit Service Plan for information; and
4. Direct Administration to prepare a further West LRT project status report for the 2008 July meeting of the SPC on Land Use, Planning & Transportation.

REFER, Moved by Alderman Mar,

That Administration Recommendations 1 and 2 contained in Report LPT2008-15 be referred to a Special Meeting of the SPC on Land Use, Planning and Transportation.	General Manager, Transportation & City Clerk's – LPT Report to 2008 April 14 Combined Meeting of Council
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ROLL CALL VOTE

For: Aldermen Farrell, Hodges, Mar and Pincott
Against: Aldermen Colley-Urquhart, McIver and Chabot

CARRIED

Moved by Alderman Mar,

That Administration Recommendations 3 and 4 contained in Report LPT2008-15 be approved.	General Manager, Transportation Report to 2008 April 14 Combined Meeting of Council
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CARRIED

LPT2008-08 GIMBEL LANDS ACCESS (WESTERN SECTION OF CODA LANDS)

SUMMARY/ISSUE

Long-term Gimbel land access.

ADMINISTRATION RECOMMENDATION

That the SPC on Land Use, Planning and Transportation recommends that Council receive this report for information.

SPEAKER

1. Myrna Belyea

DISTRIBUTION

At the request of Ms. Belyea and with the concurrence of the Chair, the City Clerk distributed copies of letters from Alberta Public Works, dated 1994 June 07, and The City of Calgary, dated 1994 July 13.

2. Oscar Fech

Moved by Alderman Hodges, that the Recommendation contained in Report LPT2008-08 be amended by adding a Recommendation 2 as follows:

“2. That Council direct Administration to provide a further report on this issue to be placed on the agenda of the SPC on Land Use, Planning and Transportation prior to the completion by the Province of the functional design work for the future S.W. ring road, from the Trans Canada Highway to Glenmore Trail S.W.”.

CARRIED

Moved by Alderman Hodges, that the letters from the Alberta Public Works and The City of Calgary, distributed at today's meeting, be attached to the Report prior to being forwarded to the 2008 April 14 Combined Meeting of Council.

CARRIED

CHANGE TIME OF RECESS, Moved by Alderman Mar, that the time of recess be changed in order to complete the remainder of today's agenda, as per Section 91(3) of Procedure Bylaw 44M2006, as amended.

CARRIED

Alderman Chabot left the Chair at 3:23 p.m. and Alderman Jones assumed the Chair.

Alderman Chabot resumed the Chair at 3:26 p.m. and Alderman Jones resumed his seat in Committee.

Moved by Alderman Mar,

That Administration Recommendation 1 contained in Report LPT2008-08 be approved.	General Manager, Transportation Report to 2008 April 14 Combined Meeting of Council
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CARRIED

AS AMENDED, Moved by Alderman Mar,

<p>That Administration Recommendation 2 contained in Report LPT2008-08, be approved, as amended, as follows:</p> <p>2. That Council direct Administration to provide a further report on this issue to be placed on the agenda of the SPC on Land Use, Planning and Transportation prior to the completion by the Province of the functional design work for the future S.W. ring road, from the Trans Canada Highway to Glenmore Trail S.W.</p>	<p>General Manager, Transportation & City Clerk's</p> <p>Report to 2008 April 14 Combined Meeting of Council</p>
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CARRIED

LPT2008-10 BOULEVARD AND MEDIAN MAINTENANCE

SUMMARY/ISSUE

Review strategies to maintain green boulevards and medians, and to reduce litter.

ADMINISTRATION RECOMMENDATION

That the SPC on Land Use, Planning and Transportation recommends that Council receive this report for information.

DISTRIBUTION

At the request of the Administration and in concurrence with the Chair, copies of photographs were distributed.

Moved by Alderman McIver,

<p>That the Administration Recommendation contained in Report LPT2008-10 be approved.</p>	<p>General Manager, Transportation</p> <p>Report to 2008 April 14 Combined Meeting of Council</p>
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CARRIED

LPT2008-12 TRANS CANADA HIGHWAY/BOWFORT ROAD TRANSPORTATION
PLANNING STUDY

SUMMARY/ISSUE

Trans Canada Highway (TCH) and Bowfort Road N.W. Transportation Planning Study.

ADMINISTRATION RECOMMENDATIONS

That the SPC on Land Use, Planning and Transportation recommends that Council:

1. Approve the Stage 1 design as presented in Attachment 1; and
2. Direct Administration to acquire land as illustrated in Attachment 3.

SPEAKERS

1. Guy Huntingford
2. Jim Younker

FILE, Moved by Alderman Hodges, that with respect to the Recommendations contained in Report LPT2008-08, Recommendation 2 be filed and substituted with a revised Recommendation 2 as follows:

"2. Direct Administration to negotiate with:

- a) The Calgary Olympic Development Association (CODA) with respect to lands required for municipal purposes, including this interchange project and that a report be brought back to LAS not later than June 30, 2008; and
- b) The owners of lands located north of the Trans Canada highway, identified on Attachment 3 of L.P.T. 2008-12, which are required for this project and to bring a report back to Council through Land and Asset Strategy Committee."

Opposed: Alderman Farrell

CARRIED

AS AMENDED, Moved by Mar,

<p>That Administration Recommendations contained in Report LPT2008-08, be approved, as amended, as follows:</p> <ol style="list-style-type: none">1. That Council approve the Stage 1 design as presented in Attachment 1; and2. File Administration Recommendation #2 and substitute with revised Recommendation #2 as follows: Direct Administration to negotiate with:<ol style="list-style-type: none">a) The Calgary Olympic Development Association (CODA) respect to lands required for municipal purposes, including this interchange project and that a report be brought back to the Land Asset Strategy Committee not later than 2008 June 30; andb) The owners of lands located north of the Trans Canada highway, identified on Attachment 3 of L.P.T. 2008-12, which are required for this project and to bring a report back to Council through Land and Asset Strategy Committee.	<p>General Manager, Transportation & City Clerk's – LAS</p> <p>Report to 2008 April 14 Combined Meeting of Council</p>
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Opposed: Alderman Farrell

CARRIED

LPT2008-14 STATUS OF OUTSTANDING ITEMS

SUMMARY/ISSUE

List of outstanding items requested to come to the SPC on Land Use, Planning and Transportation.

ADMINISTRATION RECOMMENDATION

That the SPC on Land Use, Planning and Transportation receive this report for information.

LPT2008-07	LOCAL COMMERCIAL STUDY
LPT2008-15	WEST LRT LINE STATUS UPDATE
LPT2008-08	GIMBEL LANDS ACCESS (WESTERN SECTION OF CODA LANDS)
LPT2008-12	TRANS CANADA HIGHWAY/BOWFORT ROAD TRANSPORTATION PLANNING STUDY

The next Regular Meeting of the SPC on Land Use, Planning and Transportation is scheduled to be held on 2008 April 16 at 9:30 a.m.